

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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Tuesday, October 31, 2000

8:30	Breakfast Meeting with County Executive (<i>6th floor Council Conference Room</i>)	Discussion
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9:15	INVOCATION – Hazzan Ozur Bass, Congregation Har Shalom, Potomac	Invocation
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PRESENTATION in recognition of the N.Y. Yankees win over the N.Y. Mets in the Baseball World Series playoff	Presentation
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9:20 **GENERAL BUSINESS**

A. Announcement - Agenda and Calendar Changes (Lauer)	None
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B. Action - Approval of Minutes: October 17, 2000 (Edgar)	Approved, as amended
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(1) 9:25 **CONSENT CALENDAR**

A. Introduction - Resolution to amend Council Rules of Procedure regarding public notice for Board of Health regulations (Faden)	Introduced
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B. Introduction - Resolution regarding SHA intersection improvement at Veirs Mill and Aspen Hill Roads (Orlin) <i>Public Hearing is scheduled for 11/21/00 at 7:30 pm.</i>	Introduced
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C. Introduction - Resolution to approve the Revised Regulations for the Village of Friendship Heights (Faden) <i>Public Hearing is scheduled for 11/21/00 at 11:30 am.</i>	Introduced
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R-14-681	D. Action - Executive Regulation 21-00, Position Description for Chief, Early Childhood Services (Planell)	Adopted
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E. Action - Appointment of Chen, Walsh, Tecler and McCabe and Charles Rand,	Adopted
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Esquire, as special counsel to represent Montgomery County in *Lyles, et al. v. Montgomery County Police Department, et al.* (Faden)

RES/ORD	SUBJECT	ACTION
	9:30 LEGISLATIVE SESSION Day #28	
	A. Approval of Legislative Journal: October 17, 2000 (Edgar)	Approved as amended
	B. Introduction of Bills	
	C. Call of Bills for Final Reading	
	(2) • Emergency Bill 29-00 , South Germantown Park - Tennis Center Lease (Faden)	Enacted (8y; IL a)
	<i>PHED Committee recommends approval.</i>	
	(3) 9:35 WORKSESSION - East Silver Spring Master Plan (Wilson)	Worksession
	(4) 10:45 DISCUSSION - State Legislative Discussion (<i>6th floor Council Conference Room</i>) (Bialek)	Took positions on bills; discussion
	RECESSED: 11:35 A.M.	
	(5) 1:30 PUBLIC HEARING - Zoning Text Amendment 00-14, Home Health Practitioners Office - CBD-R2 Zone (Wilson)	PH; record open until the close of business 11/7/00
	<i>PHED Committee worksession tentatively scheduled for 11/13/00 at 9:30 am.</i>	
R-14-682	(6) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation and amendment to FY01 MCPS Operating Budget - \$329,850 for the Inclusive Education project (State Funds) (Hughes)	PH; record closed; adopted
	<i>ED Committee recommendation will be available 10/30/00.</i>	
R-14-683	(7) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation and amendment to MCPS FY01 Operating Budget - \$123,560 for Aligning Curriculum, Instruction, and Assessment with the National Standards for Foreign Language Project (Source: Federal funds) (Hughes)	PH; record closed; adopted
	<i>ED Committee recommendation will be available 10/30/00.</i>	

RES/ORD	SUBJECT	ACTION
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R-14-684 (8) 1:30 **PUBLIC HEARING/ACTION -** PH; record closed; adopted
Supplemental Appropriation and amendment to
MCPS FY01 Operating Budget- \$159,109 for
meeting National Standards in Immersion Programs
(Source: Federal funds) (Hughes)
ED Committee
recommendation will be available 10/30/00.

RECESSED: 2:05 P.M.

(9) 3:30 **PUBLIC FORUM** *by MFP* PF; record open until the
Committee - Executive Regulation 12-00, Personnel close of business 11/3/00
Regulations (Davidson/Cogan)
MFP Committee
worksession scheduled for 11/13/00 at 2:00 pm.

ADJOURNED: 3:55 P.M.

Memorandum reporting Receipt of
Petitions for Council (McGuire)

COMMITTEE	SUBJECT	ACTION
HHS Oct 26	2:00 PM – 7CHR To be televised live on County Cable Montgomery	
	(1) Mental Health Plan (Planell/McGuire)	Discussion
MFP Oct 30	9:00 AM – 7CHR	
	(1) Meeting with Directors of Regional Services Centers (Hartman)	Discussion
	(2) Community and Neighborhood Initiatives Funds – application and approval processes (Hartman)	Discussion
	(3) Briefing from Recreation and Regional Services Centers regarding relationship of their staffs and programs (Sherer)	Received briefing; discussion
ED Oct 30	2:00 PM – 7CHR	
	(1) Briefing – MCPS Studies of Mathematics Instruction and Curriculum (Hughes)	Received briefing
	(2) Quarterly Report – MCPS System Accountability Process (Hughes)	Received report
	(3) Supplemental Appropriation – MCPS - \$329,850 for the Inclusive Ed. Project (Hughes)	Recommended approval
	(4) Supplemental Appropriation – MCPS - \$123,560 for Aligning Curriculum, Inst. And Assessment with the National Standards for Foreign Language Project (Hughes)	Recommended approval
	(5) Supplemental Appropriation – MCPS - \$159,109 for meeting National Standards in Immersion Programs (Hughes)	Recommended approval
HHS Oct 30	2:00 PM – 3CCR	
	(1) Senior Services (Planell)	Discussion
	(2) Dental Services for elderly poor (Planell)	Discussion
	(3) Bill 23-00 , Tobacco Products – Placement (<i>continued</i>) (Faden)	Recommended approval